



7555-01

NATIONAL SCIENCE FOUNDATION

Advisory Committee for Mathematical and Physical Sciences

Notice of Meeting

In accordance with the Federal Advisory Committee Act (Pub. L. 92-463, as amended), the National Science Foundation (NSF) announces the following meeting:

NAME AND COMMITTEE CODE: Advisory Committee for Mathematical and Physical Sciences (#66)

DATE AND TIME: October 23, 2019; 8:30 AM to 5:00 PM

October 24, 2019; 8:30 AM to 12:00 PM

PLACE: NSF, 2415 Eisenhower Avenue, Alexandria, VA 22314 (**Open Meeting**)

To attend the meeting in person, all visitors must contact the Directorate for MPS at least 48 hours prior to the meeting to arrange for a visitor's badge. All visitors must access NSF via the Visitor Center entry adjacent to the south building entrance on Eisenhower Avenue on the day of the meeting to receive a visitor's badge. It is suggested that visitors allow time to pass through security screening.

TYPE OF MEETING: Open

CONTACT PERSON: Nadège Aoki, National Science Foundation, 2415 Eisenhower Avenue, Room C 9015B, Alexandria, Virginia 22314; Telephone: 703/292-4934

SUMMARY OF MINUTES: Minutes and meeting materials will be available on the MPS Advisory Committee website at <http://www.nsf.gov/mps/advisory.jsp> or can be obtained from contact person listed above.

PURPOSE OF MEETING: To provide advice, recommendations and counsel on major goals and policies pertaining to MPS programs and activities.

AGENDA:

Wednesday, October 23, 2019

- Call to Order and Official Opening of the Meeting - Anne Kinney, Assistant Director, MPS
- FACA and COI Briefing – Tomasz Durakiewicz, MPS
- Approval of Prior Meeting Minutes (2 meetings) - Catherine T. Hunt, MPSAC Chair
- UPDATE: MPS - Anne Kinney, Assistant Director, MPS
- AST COV Report Presentation - Roger Brissenden, Harvard-Smithsonian Center for Astrophysics
- AST COV Report discussion and vote on acceptance - MPSAC Chair
- DMR COV Report Presentation - Melissa Hines, Cornell University
- DMR COV Report discussion and vote on acceptance - MPSAC Chair
- MPS Broadening Participation Working Group, report and discussion
- Unstructured lunch conversations: Broadening Participation
- DISCUSSION: Broadening Participation - Carol Bessel
- Presentation by Carol Lynn Alpert, Director, Strategic Projects Group, Boston Museum of Science "Broadening Participation: Quantum Physics for All
- Preparation for Meeting with NSF Director and COO
- Meeting and discussion with NSF Director and COO
- Closing remarks and adjourn for the day

Thursday, October 24, 2019

- Call to Order and Official Opening of the 2nd Day – Anne Kinney, Assistant Director, MPS
- FACA Briefing – Tomasz Durakiewicz, MPS
- Key Questions from May Meeting of MPS AC – reminder - Anne Kinney, Assistant Director, MPS
- DISCUSSION: Key Questions

- SynBio Subcommittee: reminder, charge, short discussion - Germano Iannacchione
- SynBio Subcommittee: vote - MPSAC Chair
- Magnetic Science and Facilities - Linda Sapochak
- Recap and revisit of the meeting + action items for the next meeting
- Adjourn - Anne Kinney, Assistant Director, MPS

Dated: October 1, 2019.

Crystal Robinson,

Committee Management Officer.

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